

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, October 14, 2013
City Hall, Room 210
4:00 p.m.

MEMBERS: Alderman Mark Steuer, Alderman David Boyce, Roger Retzlaff, Melissa Hauk, Susan Ley, Jacqueline Frank, Jeanine Mead, Chris Naumann

ORDER OF BUSINESS

1. APPROVAL OF MINUTES AND AGENDA

- a. Approve September 9, 2013 Minutes
- b. Modify and adopt agenda

2. DESIGN REVIEW

- a. Review and discuss renovations at 1027 S. Van Buren Street
- b. Review and discuss renovations at 638 S. Monroe Avenue
- c. Review and discuss renovations at 702 S. Quincy Street
- d. Review and discuss renovations at 401 -- 409 N. Broadway
- e. Review and discuss renovations at 1410 Main Street

3. REPORTS

- a. Demolition waiting period ordinance – report on working group meeting

4. CORRESPONDENCE

5. CONTINUING BUSINESS

- a. Strategic Planning – led by Jacqueline Frank and Chris Naumann
- b. Demolition Waiting Period
 - i. discuss building types and areas of city that could be designated historically significant such that HPC review could be required as a part of the zoning code

6. NEW BUSINESS

- a. Review monthly building activity report

7. OTHER ANNOUNCEMENTS, CORRESPONDENCE AND NEWS

- a. Information on possible new member of Commission

8. **NEXT MEETING DATE**

November 11, 2013 at 4:00 p.m.

9. **ADJOURNMENT**

- i). **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREENBAYWI.GOV.
- ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
- iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.